

**PUBLIC SERVICE COMMITTEE**  
**TUESDAY, JANUARY 18, 2022 AT 4:30 PM**  
**LEGISLATIVE CHAMBERS OLD COURT HOUSE**  
**ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/89487305045](https://us02web.zoom.us/j/89487305045)**

**4:30 PM**      **Approval of Minutes November 29, 2021**

**4:35 PM**      **District Attorney – Kevin Finnell**

1. 2021 Budget Amendment

**4:40 PM**      **County Manager – Matt Landers**

1. Contract – Genesee County Soil and Water Conservation District

**4:45 PM**      **Deputy Highway Superintendent – Paul Osborn**

1. Close Capital Project – CHIPS/Highway Chipseal – Highway
2. Amend Capital Project/Budget Amendment – Apron Reconstruction – Airport
3. Special Event Request – Music in the Park – Genesee County Park and Forest
4. Special Event Request – ACORNS 5k/10k Trail Run and Walk Fundraiser – Genesee County Park and Forest
5. Establish Capital Projects – Facilities
6. Intermunicipal Agreement – Countywide Water – Alexander WD#6
7. Amend Intermunicipal Agreement – Countywide Water – Bergen WIBA #1
8. Surplus Equipment – Facilities
9. Amend Capital Project/Budget Amendment/Supplemental Consultant Agreement – South Lyons St Bridge Replacement
10. Purchase Agreements – South Lyons St Bridge Replacement
11. Grant Acceptance/Capital Project Amendment/Budget Amendment – State and Municipal (SAM) Facility Grant – 14 W Main St Stonework Restoration
12. Award of Contract – Highway Fuel Farm Upgrade
13. Award of Bid – 4 X 2 Dump Truck – Asset Acquisition
14. Supplemental Consultant Agreement – Upton Rd Bridge Replacement

**5:00 PM**      **Director of Planning – Felipe Oltramari**

1. Genesee Finger Lakes Planning Council Budget – Financial Support 2022
2. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
3. Genesee 2050 - County Recreation Plan
4. Genesee 2050 - County Comprehensive Plan Update

**5:10 PM**      **Undersheriff – Bradley Mazur**

1. Donation Acceptance for K-9 Obstacle Course
2. Award of Bid - Jail Pharmacy Services
3. Elimination of Communications Coordinator Position, Creation of Public Safety Systems Manager
4. Traffic Safety Board Reappointments

**5:20 PM Administrative Office**

1. Next meeting of the Public Service Committee is Monday, February 14, 2022

**5:20 PM Chair Report**

1. Reappointments:
  - a. Water Resource Agency – Bruno DeFazio
  - b. Water Resource Agency – Danielle Cummins
  - c. Water Resource Agency – Diane Fowler
  - d. Agricultural Farmland Protection Board – Donn Branton
  - e. County Planning Board – Richard Richmond II
  - f. Fish and Wildlife Management Board – Michael Ciociola
2. Appointment:
  - a. GLOW Regional Solid Waste Management Committee – Edward DeJaneiro Jr